

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, May 8, 2007 at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioners regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approval of Agenda
9:03 a.m.		Consent Agenda:
	1	(1) Approval of April 24, 2007 County Board meeting minutes
	2	(2) Amend Labor Management Committee Operating Guidelines
	3	(3) Amend Finance Committee Operating Guidelines
	4	(4) Policy amendment – weather related closings
	5	(5) Resolution to accept gifts for Fair Board Association
	6	(6) Approval of April 26, 2007 County Board Special Meeting Minutes
	7	(7) Approval of May 2, 2007 County Board Special Meeting Minutes
	8	(8) Additional appropriations request
		(9) Farm Flex letter of support
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		Department Reports
		(1) Connie Erickson - County Assessor, 2007 Assessment Review & Department Update
		(2) County Attorney
	9	(3) County Administrator
9:55 a.m.		Review of Upcoming Meetings/Events
		(1) May 8 – Finance Committee – 1:00 p.m. at County Bd. Rm.
		(2) May 14 – Labor Management Committee – 9 a.m. at County Bd. Rm.
		(3) May 17 – County Safety Committee – 8:30 a.m.
		(4) May 21 – Pandemic planning meeting – 9 a.m. at LEC
		(5) May 22 – Family Service Board - 9:00 a.m. at County Bd. Rm.
		(6) May 22 – County Board meeting – 1:00 p.m. at County Bd. Rm.
		(7) June 1 – District AMC meeting – 8 a.m. at LEC
		(8) June 12 - County Board of Equalization –1:00 p.m. at County Bd. Rm.
		Regular Agenda:
10:00 a.m.		(1) RDC 6W grant writer and renewable energy programs
10:15 a.m.	10	(2) Minutes on Ag Museum budget
10:20 a.m.	11	(3) Liquor license fees
10:25 a.m.		Informational:
		(1) April 2007 Financial Reports
10:30 a.m.		Approval of Disbursements/Review Auditor's Warrants
10:35 a.m.		Other Business:
		(1) County Board Strategic Planning Session
12:00 p.m.		Recess for Lunch

-OVER-

1:00 p.m.

Reconvene at Law Enforcement Center Meeting Room with Department Managers

1:01 p.m.

County Strategic Planning Session

3:00 p.m.

Adjourn